

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, June 28, 2016, 6:00 p.m.

Business Meeting

Jr. – Sr. High School, 930 Nooseneck Hill Road, W Greenwich, RI

"Empowering Students: Dream...Reach...Succeed."

A G E N D A

Any matter appearing on this agenda may be voted upon by the School Committee. Any changes made subsequent to the initial posting of the agenda will be posted on the school district's website and the required public locations and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum (15-minute limit)**
Comments must be directed to the Chairperson of the School Committee who may limit or terminate a discussion. No comment should address personnel, litigation or negotiations as restricted by open meeting regulations. The School Committee cannot take action or vote on topics introduced that are not reflected on the agenda.
- IV. **Routine Items**
Consent Agenda
 - A. Approval of Minutes
 - B. Personnel Items
 1. Appointments
 2. Leaves of Absence
 3. Resignations
 4. Non-Renewals
 5. Recalls
 6. Sabbaticals
 7. Job Share Proposals
 - C. Bills
 - D. Home School Approvals
 - End Consent Agenda**
 - E. Correspondence
 - F. 2016 – 2017 Budget
- V. **New Business**
 - A. General Fund Balance Transfer/Commit/Assign – Vote
 1. Commit Capital Reserve School Improvement 2017
 2. Transfer Debt Service 2016
 3. Commit Capital Project 2016
 4. Commit Debt Service 2017
 5. Assign Anticipated Shortfall in Health Care 2017
 - B. Policies Review/Amendment/Adoption/Deletion
 1. 7505 – Home-Schooling – Amendment
 2. 7810 – Homework Policy – Amendment
 3. 7801 – Reporting Student Progress - Amendment
- VI. **Unfinished Business**
 - A. Policies Review/Amendment/Adoption/Deletion
 1. 6210 – Return to Work Policy – 2nd Reading/Adoption
 2. 7800 – Grading for Learning – 2nd Reading/Adoption
 - B. School Start Time - Discussion
 - C. Reserve/Capital Project Update
- VII. **Reports/Comments**
- VIII. **Important Dates and Meetings**
- IX. **Executive Session – RIGL 42-46-4 and RIGL 42-46-5**
 - A. 42-46-5 (a)(9) – CBA – Grievance(s)
 - B. 42-46-5 (a)(2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice
 - C. 42-46-5 (a)(1) – Personnel – Superintendent's Evaluation
 - D. 42-46-5(a)(3) - Security
- X. **Disclosure of any votes taken in Executive Session**
- XI. **Motion to Seal Executive Session Minutes**
- XII. **Adjournment**